

A MEETING OF THE NEW ORLEANS RECREATION DEVELOPMENT COMMISSION
WAS HELD AT 5:00 P.M. ON TUESDAY, OCTOBER 1, 2013
IN COUNCIL CHAMBERS, CITY HALL, NEW ORLEANS, LOUISIANA

I. CALL TO ORDER: *Commissioner Marcus called the meeting to order at 5:02 pm.*

II. ROLL CALL

- Present: Rini Marcus – *Vice-Chair*, Michael Darnell – *Treasurer*, Kelly Brown, Andrew Kopplin, Councilmember Jacquelyn Clarkson, Eric Granderson, Woody Koppel, , John Sibal – ***QUORUM AFFIRMED after Item V: Reports of Sub-committee officers.***
- Absent: Patrick Dobard, Roy Glapion – *Chair*, Mayor Mitchell Landrieu, and Kira Orange Jones
- Staff: Maya Wyche and Anita Curran

III. OPENING CEREMONIES

- Welcoming remarks: Offered by Commissioner Marcus.
- Invocation: Offered by Commissioner Darnell.
- Pledge of Allegiance: Led by Commissioner Marcus.

IV. TEEN COUNCIL REPORT: Stewart Young, NORDC Teen Programs Manager, submitted the report.

V. REPORTS OF SUB-COMMITTEE OFFICERS

- Finance/Audit: Commissioner Kopplin submitted the report.
- Programming/Public Relations: Commissioner Marcus submitted the report.
- Human Resources/Personnel: The sub-committee did not meet.
- Governance: Commissioner Darnell submitted the report.
- NORD Foundation Report: Commissioner Sibal submitted the report.
- Facilities: Commissioner Granderson submitted the report.

VI. ADOPTION OF MINUTES: *Commissioner Koppel made and Commissioner Darnell seconded a motion to adopt the minutes from the September 10, 2013 NORD Commission meeting. Commissioner Marcus opened the floor to public comment. The motion passed unanimously.*

VII. CHIEF EXECUTIVE OFFICER'S REPORT

- Victor N. Richard, III, NORDC CEO, submitted the report.

- Mr. Richard provided an update on the tactical steps taken per the recommendations set forth by the BCG study/strategic plan.
- Commissioner Marcus opened the floor to discussion regarding the CEO's Report.

VIII. CAPITAL PROJECTS REPORT

- Vincent Smith, Capital Projects Director, submitted the report.
- Commissioner Marcus opened the floor to discussion regarding the Capital Projects report.

IX. OLD BUSINESS:

- Commissioner Koppel submitted the OPSB/RSD/NORDC Collaborative Report, including considerations for future partnership opportunities and the best contact person for moving this forward.

X. CONSIDERATION OF ANY OTHER MATTERS: There were no other matters to be considered before the commission.

XI. PUBLIC COMMENT: No public comment was offered.

XII. ADJOURNMENT: *Commissioner Marcus adjourned the meeting at 6:13 pm.*